



Companies House
— for the record —

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Annual Return



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Company Name: **A&S AUTOTECH LIMITED**

Company Number: **05555133**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOSHI & CO 1ST FLOOR
WINDSOR HOUSE
1270 LONDON ROAD
NORBURY
LONDON
GB-ENG
SW16 4DH**

Details of Officers of the Company

Company Secretary 1:

Name: ALLEN PAUL MITCHELL

Address: 8 ST VINCENT ROAD
WALTON ON THAMES
SURREY
KT12 1PB

Director 1 :

Name: ALLEN PAUL MITCHELL

Address: 8 ST VINCENT ROAD
WALTON ON THAMES
SURREY
KT12 1PB

Date of Birth:

21/07/1964

Nationality:

BRITISH

Occupation:

DIR AND SECRETARY

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 06/09/2009
1 DISPOSED OF IN PERIOD ON 07/09/2008**

Name: **SIMON PAUL EVANS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/09/2009

Name: **ALLEN PAUL MITCHELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2009**

Authenticated: **Yes**